

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

DISH NETWORK LLC

Plaintiff

Case No.18cv3857

Vs.

GOYAL GROUP INC. and CHANDRA GOYAL
D/b/a Goyal Group, RANA TECHNOLOGY INC., and
MOHAMMAD RANA d/b/a Family Phone, ABC1 NYC INC.
and SONAM SANGPO d/b/a ABC Wireless NYC,

Defendants

**DEFENDANT'S RESPONSE TO PLAINTIFF'S SPOENA ATTACHMENT A REQUEST
FOR PRODUCTION OF DOCUMENTS**

1. Documents sufficient to identify each business and entity involved in television products or services, whether incorporated, limited liability companies, partnerships, sole proprietorships, or fictitious, that you have held ownership in, operated, managed, or have been affiliated with at any time between June 2011 to present.

RESPONSE

THE DEFENDANT DOESN'T HAVE ANY DOCUMENTS AND AGREEMENT FOR
TELEVISION PRODUCTS OR SERVICES. THE DEFENDANT SOLD FREE CHANNEL
IP BOXES TO WALKIN CUSTOMERS. DEFENDANT SOLD CASH AND DOES NOT
HAVE ANY RECEIPT.

2. Documents sufficient to identify the titles or positions and job responsibilities that you have held with each business and entity identified in response to Request for Production No. 1.

RESPONSE

DEFENDANT MOHAMMAD RANA WAS THE OWNER OF THE
CORPORATION RANA TECHNOLOGY INC. HE WAS THE MANAGER

AND THE SOLE PERSON WORKING IN THE STORE. DEFENDANT DOES NOT HAVE ANY DOCUMENT TO SHOW THAT BECAUSE DEFENDANT WAS THE OWNER OF THE STORE AND HE WAS WORKING ALONE IN THE STORE. DEFENDANT DID NOT HAVE ANY EMPLOYEE WORKING FOR HIM. DEFENDANT RANA TECHNOLOGY INC. FILING RECEIPT IS ATTACHED HEREWITH WHICH SHOWS THAT THE MOHAMMAD RANA IS THE REGISTERED AGENT OF THE CORPORATION. PLEASE SEE EXHIBIT 1 RANA TECHNOLOGY INC FILING RECEIPT.

3. Documents sufficient to identify each domain name and website that you registered, held ownership in, paid for, operated, or controlled at any time between June 5, 2015 to present.

RESPONSE:

DEFENDANTS DO NOT HAVE ANY DOMAIN NAME AND WEBSITE BETWEEN JUNE 5, 2015 TILL PRESENT.

4. All documents, including emails that you exchanged with Shava.

RESPONSE:

DEFENDANTS DON'T HAVE ANY DOCUMENTS WITH SHAVA OR EMAIL COMMUNICATION WITH SHAVA BECAUSE DEFENDANT ALWAYS COMMUNICATED WITH SHAVA ON PHONE.

5. Documents sufficient to identify each Protected Channel that was transmitted on the Shava TV Service, and the time period during which each channel was transmitted.

RESPONSE:

AS PER DEFENDANTS KNOWLEDGE SHAVA DOES NOT TRANSMIT PROTECTED CHANNEL. THERE IS NO SUCH DOCUMENTS IN DEFENDANTS POSSESSION.

6. All documents, including any contracts, agreements, or payments, concerning your right or authorization to transmit or provide access to the Protected Channels.

RESPONSE:

DEFENDANTS DON'T HAVE ANY RIGHTS OR AUTHORIZATION TO TRANSMIT OR PROVIDE ACCESS TO PROTECTED CHANNEL. DEFENDANTS DON'T HAVE ANY CONTRACTS AND AGREEMENTS WITH ANY ONE TO TRANSMIT OR PROVIDE ACCESS TO THE PROTECTED CHANNEL. DEFENDANT DO NOT TRANSMIT OR PROVIDE ACCESS TO PROTECTED CHANNEL.

7. Cease and desist letters, infringement notifications, educational or informative documents, and other documents requesting or warning you to stop selling, distributing, providing, or promoting the Shava Box, Shava TV Service, or any other product or service that provides video programming, including subsequent communications between you and any person pertaining to that correspondence, notice, request, or warning.\

RESPONSE:

DEFENDANTS RECEIVED SUMMONS FROM PLAINTIFF REGARDING THIS ACTION THAT'S THE NOTICE DEFENDANT RECEIVED.

8. Documents sufficient to identify each advertisement for the Shava TV Service and Shava Box that was made by you, by someone acting on your behalf, or which you paid for either in whole or in part.

RESPONSE:

THE DEFENDANT NEVER ADVERTIZED FOR THE SHAVA TV SERVICES OR SHAVA BOX AND PAID FOR ADVERTIZEMENT IN WHOLE OR IN PART TO ANY ONE.

9. All documents, including emails and texts, exchanged between you and actual or potential customers of the Shava TV Service and Shava Box concerning the Protected Channels.

RESPONSE:

THE DEFENDANTS DO NOT HAVE ANY DOCUMENTS, EMAILS AND

TEXTS EXCHANGED BETWEEN ANY ACTUAL OR POTENTIAL CUSTOMERS OF THE SHAVA TV SERVICES AND SHAVA BOXES CONCERNING THE PROTECTED CHANNEL. THE SHAVA DOES SELL PROTECTED CHANNEL. THE DEFENDANTS DOES NOT SELL PROTECTED CHANNEL. .

10. All documents, including emails and texts, exchanged between you and actual or potential customers of the Shava TV Service or Shava Box concerning the addition or removal of channels from the Shava TV Service.

RESPONSE:

THE DEFENDANTS DO NOT HAVE ANY KNOWLEDGE OR HAVE ANY DOCUMENTS , EMAILS AND TEXTS EXCHANGED BETWEEN ANY ACTUAL OR POTENTIAL CUSTOMERS OF THE SHAVA TV SERVICES AND SHAVA BOXES CONCERNING THE ADDITION OR REMOVAL OF CHANNELS FROM TV SERVICES.

11. All documents concerning your use of the Shava TV Service or Shava Box.

RESPONSE:

THE DEFENDANTS SOLD SHAVA TV SERVICES BY PAY PAL. THE DEFENDANTS ARE PROVIDING PAYPAL RECEIPT ATTACHED HEREWITH. YOU CAN ALSO GET THIS INFORMATION FROM PAYPAL ACCOUNT. THE DEFENDANTS DO NOT HAVE ANY DOCUMENTS SHOWING SALE OF SHAVA BOXES BECAUSE THE DEFENDANT BOUGHT THOSE SHAVA BOXES FROM LOCAL SHAVA SELLERS, AND SOLD TO HIS WALKING CUSTOMERS CASH. PLEASE SEE PAYPAL RECEIPT EXHIBIT 2.

12. All documents concerning efforts you made to ensure that the Protected Channels are not transmitted on the Shava TV Service, or otherwise accessed using the Shava Box.

RESPONSE:

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RESPONSE

THE DEFENDANTS DON'T HAVE ANY KNOWLEDGE OF SUCH EFFORTS NOR THE ANY DOCUMENTS IN HIS POSSESSION REGARDING PROTECTED CHANNEL. AS PER DEFENDANT'S KNOWLWDGE SHAVA TV SERVICES DOES NOT TRANSMIT OR PROVIDE PROTECTED CHANNEL.

13. All documents concerning unfavorable comments, reviews, or criticisms about the Shava TV Service or Shava Box.

RESPONSE; THE DEFENDANTS DOES NOT HAVE ANY KNOWLEDGE AND INFORMATION ABOUT UNFAVORABLE REVIEWS OR CRITICISM OR COMMENTS ABOUT SHAVA TV SERVICES OR SHAVA BOX.

14. All documents that reference both (a) the Shava TV Service or Shava Box and (b) the Protected Channels.

RESPONSE: (a) DEFENDANT IS SUBMIITING SHAVA TV SERVICES RECEIPTS THROUGH PAY PAL. PLEASE SEE EXHIBIT 2.

(b) THE DEFENDANT HAS NO DOCUMENTS ABOUT PROTECTED CHANNELS.

15. Documents sufficient to identify each social media account, including Face book, Twitter, and LinkedIn, that you registered or used at any time.

RESPONSE: THE DEFENDANT RANA TECHNOLOGY INC. AND DBA FAMILY PHONE HAS NO SOCIAL MEDIA ACCOUNT.

THE DEFENDANT MOHAMMAD RANA INDIVIDUAL HAS ONLY FACEBOOK SOCIAL MEDIA ACCOUNT WHICH IS SOLEY HIS PERSONAL ACCOUNT. THE ADDRESS OF HIS FACEBOOK ACCOUNT IS MOHAMMADRANA. THE DEFENDANT HAS NO OTHER SOCIAL MEDIA ACCOUNT ANY WERE. INTERNET PRINT OF MOHAMMAD RANA FACEBOOK ACCOUNT IS ATTACHED HEREWITH AS EXHIBIT 3.

16. Documents sufficient to identify all posts made by any person to your social media pages, including Face book, Twitter, and LinkedIn, concerning the Shava TV Service or Shava Box.

RESPONSE:

THE DEFENDANT RANA TECHNOLOGY INC. DOES NOT HAVE ANY SOCIAL MEDIA ACCOUNT.

THE DEFENDANT MOHAMMAD RANA HAS ONLY ONE SOCIAL MEDIA ACCOUNT. THIS IS FACE BOOK ACCOUNT. THE DEFENDANT HAS NOT POSTED ANYTHING ON HIS FACEBOOK REGARDING SHAVA TV SERVICES AND SHAVA BOX. INTERNET PRINT OF MOHAMMAD RANA FACEBOOK ACCOUNT IS ATTACHED HEREWITH AS EXHIBIT 3.

17. Documents sufficient to identify all posts that you made to any social media page, including, Facebook, Twitter, and LinkedIn, concerning Shava TV Service or Shava Box.

RESPONSE:

THE DEFENDANT RANA TECHNOLOGY INC. DOES NOT HAVE ANY SOCIAL MEDIA ACCOUNT.

THE DEFENDANT MOHAMMAD RANA HAS ONLY ONE SOCIAL MEDIA ACCOUNT. THIS IS FACE BOOK ACCOUNT. THE DEFENDANT HAS NOT POSTED ANYTHING ON HIS FACEBOOK REGARDING SHAVA TV SERVICES AND SHAVA BOX. INTERNET PRINT OF MOHAMMAD RANA FACEBOOK ACCOUNT IS ATTACHED HEREWITH AS EXHIBIT 3.

18. Documents sufficient to identify all posts made by any person to your social media pages, including Face book, Twitter, and LinkedIn, concerning the Protected Channels.

RESPONSE:

THE DEFENDANT RANA TECHNOLOGY INC. DOES NOT HAVE ANY SOCIAL MEDIA ACCOUNT.

THE DEFENDANT MOHAMMAD RANA HAS ONLY ONE SOCIAL MEDIA ACCOUNT. THIS IS FACE BOOK ACCOUNT. THE DEFENDANT HAS NOT POSTED ANYTHING ON HIS FACEBOOK REGARDING PROTECTED CHANNEL. INTERNET PRINT OF MOHAMMAD RANA FACEBOOK ACCOUNT IS ATTACHED HEREWITH AS EXHIBIT 3.

19. Documents sufficient to identify all posts that you made to any social media page, including, face book, Twitter, and LinkedIn, concerning the Protected Channels.

RESPONSE:

THE DEFENDANT RANA TECHNOLOGY INC. DOES NOT HAVE ANY SOCIAL MEDIA ACCOUNT.

THE DEFENDANT MOHAMMAD RANA HAS ONLY ONE SOCIAL MEDIA ACCOUNT. THIS IS FACE BOOK ACCOUNT. THE DEFENDANT HAS NOT POSTED ANYTHING ON HIS FACEBOOK REGARDING PROTECTED CHANNEL. . INTERNET PRINT OF MOHAMMAD RANA FACEBOOK ACCOUNT IS ATTACHED HEREWITH AS EXHIBIT 3.

20. All documents concerning your receipt of information about DISH's lawsuit against Shava.

RESPONSE: THE DEFENDANTS DOES NOT HAVE ANY DOCUMENTS OR RECIPIENT OF INFORMATION ABOUT DISH'S LAW SUIT AGAINST SHAVA. THE ONLY DOCUMENTS THE DEFENDANT HAVE IS THE SUMMONS HE RECEIVED IN THE INSTANT CASE

21. All documents concerning your receipt of information about any person's alleged rights in the Protected Channels.

RESPONSE:

RESPONSE

**THE DEFENDANTS DOES NOT HAVE ANY DOCUMENTS REGARDING
THE ALLEGED RIHTS IN THE PROTECTED CHANNEL.**

22. All documents concerning your receipt of information alleging that the Protected Channels or the programs airing on those channels were transmitted on the Shava TV Service.

RESPONSE:

**THE DEFENDANTS HAVE NO DOCUMENTS OR INFORMATION THAT
ALLEGEDGEING THE PROTECTED CHASNNELS OR PROGAMMS AIRING ON
THISIE CHANNELS WERE TRANSMITTED ON THE SHAVA TV SERVICES. .**

23. All documents, including any contracts, agreements, or payments, concerning your purchase or sale of Rana Technology Inc. or any of its assets or stock.

**THE DEFENDANT MOHAMMAD RANA IS THE OWNER OF RANA
TECHNOLIOGY INC. THE CORPOARATION FILING RECIEPPT IS
ATTACHED HEREWITH AS EXHIBIT1. THE RANA TECNOLOGY INC SOLD
HIS ASSESSTS WHICH WAS TELEPHONE ACCESSORY AMOUNTING \$5000
TO ALI HASSAN IN JUNE 2018 ALL CASH WHICH WAS PAID TO THE
DEFENDAMT MOHAMMAD RANA IN CASH. THERE IS NO PAPERWORK
OF THE SALE OF THE ASSETS. THE DEFENDANT CLOSED HIS
CORPORATION IN JUNE 2018 AND SOLD ITS ASSETS IN JUNE 2018. THE
DEFENDANT IS NOT INVOLDED IN THIS BUSINESS ANY MORE SINCE
JUNE 20, 2018.**

24. All documents concerning any dissolution or request to dissolve Rana Technology Inc.

RESPONSE:

**THE DEFENDANT RANA TECNOLOGY INC WAS DISSOLVED ON JUNE 20,
2018. QUARTERLY ST-100 SHOWING THAT THE RANA TECNOLOGY INC
WAS DISSOLVE IS ATTACHED HEREWITH AS EXHIBIT 4.**

25. Documents sufficient to identify your familial and business relationship with Mohammad Rana.

RESPONSE:

MOHAMMAD RANA IS SELF EMPLOYED. HE WAS INVOLVED IN THE BUSINESS OF SALE OF ELECTRONICS AND TELEPHONE ACCESSORIES AS THE OWNER AND MANAGER OF THE CORPARATION RANA TECNOLIGY INC. CORPORATION FILING RECEIPT IS ATTACHED HEREWITH AS EXHIBIT 1..

CORPORATION RANA TECHNOLOGY INC. STATEMENT IS ATTACHED HEREWITH AS EXHIBIT 5.

26. Documents identifying all assets transferred to you from Mohammad Rana, Rana Technology Inc., or an entity associated with Mohammad Rana.

RESPONSE:

SALE OF ASSET OF RANA TECNOLOGY INC.

THERE IS NO DOCUMENTS OF SALE OF ASSESTS. THE DEFENDANT MOHAMMAD RANA AS AN OWNER OF RANA TECNOLOGY INC. SOLD ITS ASSET TELEPHONE ACCESSORY WORTH \$5000 IN CASH TO ALI HASSAN. WITHOUT ANY WRITTEN AGREEMENT. THE DEFENDANT MOHAMMAD RANA WAS PAID IN CASH \$5000 BY ALI HASAN FOR SALE OF TELEPHONE ACCESSORY OF THE RANA TECNOLOGY INC.

ENTITY ASSOCIATED WITH MOHAMMAD RANA SPICE RESTAURANT INC. IN CONNECTICUIT.

MOHAMMAD RANA IS SLEEPING PARTNER IN RESTAURANT BUSINESS "SPICE RESTAURANT INC." THE DEFENDANT MOHAMMAD RANA IS PAID \$19,000.00 ANNUALLY FROM THIS BUSINESS.

MR. RANA PERSONAL TAX RETURN AS SELF EMPLOYED IS ATTACHED HEREWITH AS EXHIBIT 6.

**ENTITY NAME - BILLU BARBER CORP EXHIBIT 7.
BILLU BARBER CORP Filing receipt -**

Billu Barber Corp is now closed.

MR. RANA BANK STATEMENT IS ATTACHED HEREWITH AS EXHIBIT 9.

27. Documents identifying all assets that you transferred to Mohammad Rana, Rana Technology Inc., or an entity associated with Mohammad Rana

RESPONSE:

SALE OF ASSET OF RANA TECNOLOGY INC.

THERE IS NO DOCUMENTS OF SALE OF ASSESTS. THE DEFENDANT MOHAMMAD RANA AS AN OWNER OF RANA TECNOLOGY INC. SOLD ITS ASSET TELEPHONE ACCESSORY WORTH \$5000 IN CASH TO ALI HASSAN. WITHOUT ANY WRITTEN AGREEMENT. THE DEFENDANT MOHAMMAD RANA WAS PAID IN CASH \$5000 BY ALI HASAN FOR SALE OF TELEPHONE ACCESSORY OF THE RANA TECNOLOGY INC.

ENTITY ASSOCIATED WITH MOHAMMAD RANA SPICE RESTAURANT INC. IN CONNECTICUIT.

MOHAMMAD RANA IS SLEEPING PARTNER IN RESTAURANT BUSINESS "SPICE RESTAURANT INC." THE DEFENDANT MOHAMMAD RANA IS PAID \$19,000.00 ANNUALLY FROM THIS BUSINESS.

MR. RANA PERSONAL TAX RETURN AS SELF EMPLOYED IS ATTACHED HEREWITH AS EXHIBIT 6.

28. Documents sufficient to identify your revenues, costs, and gross profits relating to the Shava TV Service and Shava Box.

RESPONSE:

THE DEFENDANT IS SUBMITTING PAYPAL RECEIPTS. PLEASE SEE PAYPAL RECEIPT EXHIBIT 2.

CORPORATION RANA TECHNOLOGY INC. STATEMENT IS ATTACHED HEREWITH AS EXHIBIT 5.

29. All invoices, purchase orders, and receipts concerning your purchase of Shava Boxes.

RESPONSE:

THE DEFENDANT HAS NO DOCUMENTS TO SHOW THE PURCHASE OF SHAVA DOCUMENTS.

30. All financial account statements and checks concerning your purchase of Shava Boxes.

RESPONSE:

THE DEFENDANT DOES NOT POSSESS ANY FINANCIAL STATEMENTS AND CHECKS CONCERNING ALLEGED PURCHASE OF SHAVA BOXES.

SHAVA BOXES HAS BEEN BOUGHT CASH BY LOCAL DEALER AND SOLD CASH TO WALKING CUSTOMERS.

31. Documents sufficient to identify each type of Shava Box that you acquired or distributed.

RESPONSE: THE DEFENDANT IS NOT IN POSSESSION OF THESE DOCUMENTS.

32. Documents sufficient to identify the total number of each type of Shava Box that you acquired or distributed.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF THESE DOCUMENTS.

33. Documents sufficient to identify all costs that you incurred to acquire and distribute each type of Shava Box.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF THESE DOCUMENTS.

34. All invoices, purchase orders, and receipts concerning your sale of Shava Boxes.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF THESE DOCUMENTS OR

INVOICES OR RECEIPTS.

35. All financial account statements and checks concerning your sale of Shava Boxes.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF DOCUMENTS AND FINANCIAL STATEMENTS AND CHECKS OF THE SALE OF SHAVA BOXES.

36. Documents sufficient to identify each payment that you received from your sale of each type of Shava Box.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF DOCUMENTS RECEIVED FROM THE ALLEGED SALE OF SHAVA BOXES

37. Documents sufficient to identify each source or supplier of each type of Shava Box that you acquired or distributed.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF ANY SUCH DOCUMENTS FROM THE SUPPLIER OF SHAVA BOXES ACQUIRED OR DISTRIBUTED.

38. Documents sufficient to identify each payment that you made to each source or supplier from which you acquired each type of Shava Box.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF ANY SUCH DOCUMENTS FROM THE SUPPLIER OF SHAVA BOXES ACQUIRED OR DISTRIBUTED.

39. All documents concerning actual or potential uses of each type of Shava Box.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF ANY DOCUMENTS CONCERNING ACTUAL OR POTENTIAL USE OF EACH TYPE OF SHAVA BOXES.

40. All documents, including emails, that you exchanged with each supplier or source from which you acquired each type of Shava Box.

RESPONSE:

THE DEFENDANT IS NOT IN POSSESSION OF ANY SUCH DOCUMENTS.

**THE DEFENDANTS DID NOT COMMUNICATE VIA EMAIL WITJH THE
SUPPLIER OF SHAVA BOXES. THE DEFENDANT PURCHASED SHAVA
BOXES BY LOCAL DEALERS PERSONALLY BY PAYING CASH.**

Dated: 2/1/2019
Queens, New York



**MADHUREEMA GUPTA, ESQ.
ATTORNEY FOR THE DEFENDANTS
RANA TECHNOLOGY INC., and
MOHAMMAD RANA d/b/a Family Phone
37-11 74 Street, Suite 201,
Jackson Hts, NY 11377
Tel:917-842-2246
Fax: 718-478-6579**

To
Plaintiff Attorneys

James T. Sanders
Skarzynski, Black, LLC
One Battery Plaza, 32nd floor,
New York, NY 10004
Tel: 212-820-7700
Fax 212-820-7740

Stephen M. Ferguson
Hagan Noll & Boyle. LLC
Two memorial City Plaza
820 Gessner, Suite 940
Houston, TX 77024
Telephone # 713-343-0478
Fax# 718-758-0146

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VERIFICATION

STATE OF NEW YORK

SS.:

COUNTY OF QUEENS

I, MOHAMMAD RANA, PRESIDENT OF RANA TECHNOLOGY INC., and
D/b/a Family Phone, being duly sworn, deposes and says:

I am the defendant in the within action; I have read the foregoing response to Supoena
Attachment A, Request for production of document and know the contents thereof and
and the same is true to my own knowledge except as those matters alleged to be upon
information and belief, and that as to those matters, I believe them to be true.

RANA TECHNOLOGY, INC


MOHAMMAD RANA,
PRESIDENT

Sworn to before me on this

1st Day of February, 2019



Notary public

MADHUREEMA GUPTA
Notary Public State of New York
NO 02GUB116799
Qualified in Queens 15 Commission Expires on
County 11/14/2020

VERIFICATION

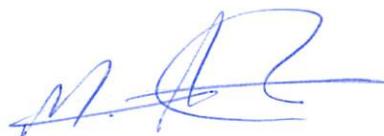
STATE OF NEW YORK

SS.:

COUNTY OF QUEENS

I, MOHAMMAD RANA being duly sworn, depose and say:

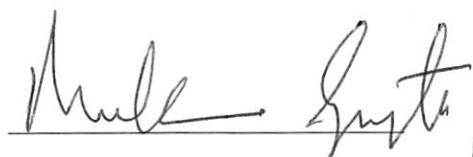
I am the defendant in the within action; I have read the foregoing response to Supoena Attachment A, Request for production of document and know the contents thereof and the same is true to my own knowledge except as those matters alleged to be upon information and belief, and that as to those matters, I believe them to be true.



MOHAMMAD RANA

Sworn to before me on this

1st Day of February 2019


Notary public

MADHUREENA Gupta
Notary Public of State of New York
No 0260616799
Qualified in Queens County
16 Commission Expires 11/19/2020

EXHIBIT 1

Corporation Filing Receipt

U. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-000

FILING RECEIPT

=====
ENTITY NAME: RANA TECHNOLOGY INC.

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: QUE

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

=====
FILED: 08/24/2004 DURATION: PERPETUAL CASH#: 040824000640 FILM #: 0408240006

ADDRESS FOR PROCESS

EXIST DATE

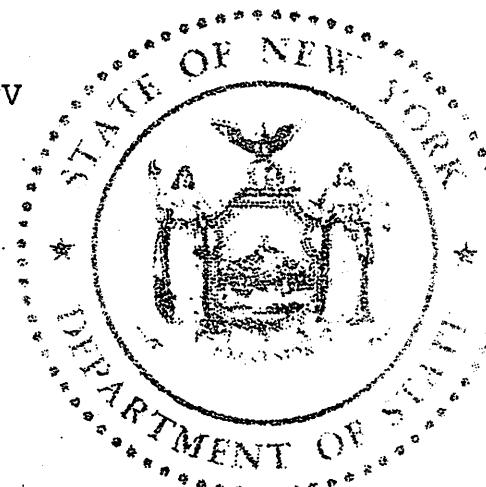
MOHAMMAD A RANA
83-42 159TH STREET
JAMAICA, NY 11432

08/24/2004

REGISTERED AGENT

MOHAMMAD A. RANA
83-42 159TH STREET
JAMAICA, NY 11432

STOCK: 200 NPV


=====

FILER	FEES	220.00	PAYMENTS	220
SHAHID M. QURESHI 187-35 HILLSIDE AVE #5 H JAMAICA, NY 11432	FILING	125.00	CASH	0
	TAX	10.00	CHECK	0
	CERT	0.00	CHARGE	220
	COPIES	10.00	DRAWDOWN	0
	HANDLING	75.00	BILLED	0
			REFUND	0

=====

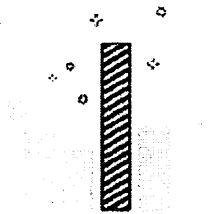
Exhibit 1

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DOS-1025 (11/89)

EXHIBIT 2

Pay Pal



Shopper Insights helps you learn more about your PayPal shoppers

PayPal can analyze your website traffic and provide insights about your PayPal shoppers and their behavior.

[Get Started](#)

Recent activity

[More >](#)

[Ready to ship](#) [Payments received](#) [Payments sent](#) [Activity \(including balance & fees\)](#)

Dec 12, 2018	Purchase from tigerphones Completed	-\$269.98 USD
Nov 16, 2018	Payment to Wayfair LLC Completed	-\$383.23 USD
Nov 14, 2018	Purchase from Jos. A. Bank Clothiers, Inc. Completed	-\$178.00 USD
Nov 13, 2018	Order to Jos. A. Bank Clothiers, Inc. Completed	\$178.00 USD
Oct 26, 2018	Purchase from Jos. A. Bank Clothiers, Inc. Completed	-\$59.88 USD
Oct 25, 2018	Purchase from STRADE FAREAST LIMITED Completed	-\$4.96 USD
Oct 25, 2018	Purchase from STRADE FAREAST LIMITED Completed	-\$5.00 USD
Oct 20, 2018	Order to Jos. A. Bank Clothiers, Inc. Completed	\$59.88 USD
Oct 17, 2018	Purchase from Jos. A. Bank Clothiers, Inc. Completed	-\$87.95 USD
Oct 15, 2018	Order to Jos. A. Bank Clothiers, Inc. Completed	\$87.95 USD
Sep 26, 2018	Purchase from MY2 COMMERCE SDN.BHD. Completed	-\$39.85 USD

EXHIBIT 2

Sep 5, 2018	Purchase from Jos. A. Bank Clothiers, Inc. Completed	-\$98.50 USD
Sep 3, 2018	Order to Jos. A. Bank Clothiers, Inc. Completed	\$98.50 USD
Aug 23, 2018	Purchase from SZ TECHNOLOGY Completed	-\$24.95 USD
Aug 13, 2018	Purchase from Paul Fredrick Menstyle Inc. Completed	-\$29.98 USD
Aug 11, 2018	Order to Paul Fredrick Menstyle Inc. Completed	\$29.98 USD
Jul 31, 2018	Payment to Facebook Completed	-\$9.25 USD
Jul 31, 2018	Payment to Facebook Completed	-\$5.10 USD
Jul 13, 2018	Refund from Sewing Parts Online Completed	\$15.84 USD
Jul 12, 2018	Purchase from EPC Inc. - Las Vegas Completed	-\$540.01 USD
Jul 10, 2018	Purchase from Sewing Parts Online Refunded	-\$15.84 USD
Jul 2, 2018	Payment to Pharmapacks LLC. Completed	-\$55.40 USD

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EXHIBIT 3

Facebook Account-

Mohammad Rana

Mohammad

Home Find Friends



Mohammad Rana

Update Info 3 Activity Log 11

Timeline About Friends 173 Photos Archive More

11 items for you to review

Create Post Photo/Video Live Video Life Event

Intro

Add a short bio to tell people more about yourself.

Add Bio

Lives in Jackson Heights, New York

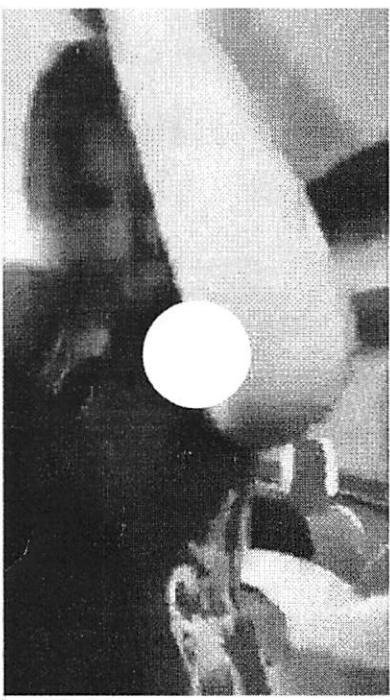
Followed by 96 people

Showcase what's important to you by adding photos, pages, groups and more to your featured section on your public profile.

Add to Featured

Add Instagram, Websites, Other Links

Photos Add Photo



Mohammad Rana shared a post.
20 hrs

Mir Riaz Qureshi
January 1, 2018

Follow

Chat (10)

EXHIBIT 3

20

Search

Mohammad

Home

Find Friends

1

1

Mohammad Rana

News Feed

Messenger

atch

Marketplace

Shortcuts

ilitary Intelligence... 20+

Explore

Pages

Groups

Events

Saved

Fundraisers

See More...

Create

Ad · Page · Group · Event ·
Fundraiser

What's on your mind, Mohammad?

Photo/Video

Tag Friends

Feeling/Activ...

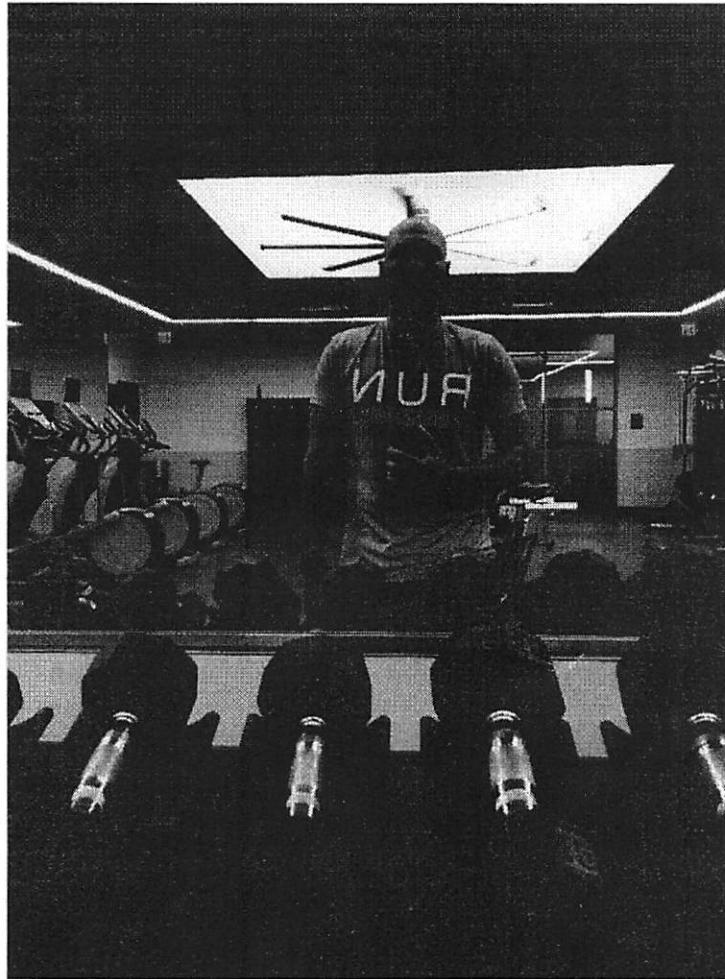


Amer Shafiq checked in to The Westmoor Club At Aliana.

1 hrs · Richmond, TX ·



#iron



I Hassan, Sadia Asif and 7 others

Like

Comment



Write a comment...

amazon.com
sponsored

Stories

Archive · Settings

Add to Your Story

Share a photo, video or write something

Jackson Heights, NY 11372
hours agoSamaa TV
hours agoUbair Bin Mokles
0 hours ago

See More

Watchlist: Latest Episodes

This guy attempts the cinnamon challenge.....
hat Did I Just Watch?
33 minutes agostrange things can happen on the road! ...
hat Did I Just Watch?
7 hours agothese boys just can't handle the heat! 😊🔥
hat Did I Just Watch?
about a day ago

See All

Sponsored

Create Ad

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Português (Brasil) · Français (France)Privacy · Terms · Advertising · Ad Choices
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Chat (10)

EXHIBIT 4

QUARTERLY ST-100



Department of Taxation and Finance

Quarterly ST-100

New York State and Local
Quarterly Sales and Use Tax Return

Filing period
03/01/2018 - 05/31/2018

Sales tax identification number ►	41-2151252
Legal name	RANA TECHNOLOGY INC.
Mailing address	7062 BROADWAY JACKSON HTS, NY 11372-6134 US

Due date:
06/20/2018

You will be responsible for penalty and interest if
your return is not submitted by this date.

Business information changes

Has your responsible persons information changed? Yes No

Has your business address or phone number(s) changed? Yes No

Is the income from this business being reported "under" the identification number shown above?

Enter the ID number of the entity reporting the income: Yes No

Summary of business activity

Gross sales (include all taxable and exempt sales but not sales tax)	42,137.00
Total non-taxable sales	15,965.00
Gross credit and debit card deposits	

Return Summary

Task	Net taxable sales & services	Net purchases subject to tax	Total net sales & use tax
Main form	26,172.00	0.00	2,322.77
	26,172.00	0.00	2,322.77

Final return and out of business information

A **Business sold or discontinued**

Sold Insolvent Deceased Dissolution Other _____

Did you change your business entity type (example: sole proprietor to partnership) Yes No

Did you sell any business assets? Yes No

Last day of business (if applicable) 2018-05-31	Date of sale	Sale price	Business sold In whole <input checked="" type="checkbox"/> In part <input type="checkbox"/>
Location of property			
Name and address of purchaser			
Was sales tax collected on any taxable items (furniture, fixtures, etc.) included in the sale? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			

EXHIBIT 4 22

Page 2 of 3

Sales tax
ID number 41-2151252

Quarterly ST-100

Sales and use taxes by jurisdictionDo you have anything to report on this main form for this period? Yes No

Taxable sales and services	Credits against taxable sales and services	Net taxable sales and services	Purchases subject to tax	Credits against purchases subject to tax	Net purchases subject to tax	X Tax rate	= Sales & use tax
NE 3081 New York City/State Combined Tax							
26,172.00	0.00	26,172.00	0.00	0.00	0.00	0.08875	2,322.77
Column totals:							
26,172.00	0.00	26,172.00	0.00	0.00	0.00		2,322.77
Total tax due from main form and schedules:*							2,322.77

* Total tax due includes any over-collected amounts.

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Page 3 of 3

Sales tax
ID number 41-2151252

Quarterly ST-100

Special taxes

Taxable receipts	Tax rate	Special taxes	Over collected	Total Special taxes due
Total special taxes:				

Unclaimed credit

Credit for prepaid sales tax on cigarettes	Credit amount

Vendor collection credit

Vendor collection credit (can not exceed \$200)	Credit amount
	-116.14
	Total tax due: 2,206.63

Advance payments

Advance payments	Credit amount
	0.00
Additional payments not shown above	0.00
Overpayment being carried forward from a prior period	0.00
	Total advance payments: 0.00

Pay penalty and interest

Taxpayer calculated penalty and interest	Credit amount
	0.00
	Total amount due: 2,206.63

Payment details (Account saved

Bank routing number 026013673	Payment method Pay from Bank Account
Bank name TD BANK NA	Payment for ST100
Bank account number XXXXXX7360	Payment date 06/08/2018
Account type Business Checking	Amount due 2206.63
Account holder RANA TECHNOLOGY INC	Payment amount 2206.63

Transaction details

Confirmation number SW1800851660	Transaction date/time 06/08/2018 04:43PM
Tax professional ID XXX-XX-8033	Tax professional name BEST PROFESSIONAL SERVICES INC
Submitter phone (718)285-9494	Submitter e-mail BESTACCOUNTING786@GMAIL.COM
Submitted by IRFAN KHAN	

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EXHIBITS

EXHIBIT 6

Mohammed Rana Tax Return
Showing Spice Restaurant LLC.

Form 1040	Department of the Treasury—Internal Revenue Service U.S. Individual Income Tax Return	(99)	2017	OMB No. 1545-0074	IRS Use Only—Do not write or staple in this space.
For the year Jan. 1-Dec. 31, 2017, or other tax year beginning		, 2017, ending		, 20	
Your first name and initial MOHAMMAD A		Last name RANA		Your social security number 103-72-8839	
If a joint return, spouse's first name and initial SHAHANARA		Last name PARVIN		Spouse's social security number 094-47-5880	
Home address (number and street). If you have a P.O. box, see instructions. 37-48 72ND STREET		Apt. no.		▲ Make sure the SSN(s) above and on line 6c are correct.	
City, town or post office, state, and ZIP code. If you have a foreign address, also complete spaces below (see instructions). JACKSON HEIGHTS NY 11372		Foreign country name		Foreign province/state/county	
Foreign country name		Foreign province/state/county		Foreign postal code	
Check only one box.		5 <input type="checkbox"/> Qualifying widow(er) (see instructions)		Presidential Election Campaign Check here if you, or your spouse if filing jointly, want \$3 to go to this fund. Checking a box below will not change your tax or refund. <input type="checkbox"/> You <input type="checkbox"/> Spouse	
Filing Status		1 <input type="checkbox"/> Single 2 <input checked="" type="checkbox"/> Married filing jointly (even if only one had income) 3 <input type="checkbox"/> Married filing separately. Enter spouse's SSN above and full name here. ►		4 <input type="checkbox"/> Head of household (with qualifying person). (See instructions.) If the qualifying person is a child but not your dependent, enter this child's name here. ►	
Exemptions		6a <input checked="" type="checkbox"/> Yourself. If someone can claim you as a dependent, do not check box 6a. b <input checked="" type="checkbox"/> Spouse c Dependents: (1) First name _____ Last name _____ (2) Dependent's social security number _____ (3) Dependent's relationship to you _____ (4) <input checked="" type="checkbox"/> if child under age 17 qualifying for child tax credit (see instructions)		Boxes checked on 6a and 6b No. of children on 6c who: • lived with you _____ • did not live with you due to divorce or separation (see instructions) _____ Dependents on 6c not entered above _____ Add numbers on lines above ► 2	
If more than four dependents, see instructions and check here ► <input type="checkbox"/>		d Total number of exemptions claimed _____			
Income		7 Wages, salaries, tips, etc. Attach Form(s) W-2 _____ 8a Taxable interest. Attach Schedule B if required _____ b Tax-exempt interest. Do not include on line 8a _____ 8b _____ 9a Ordinary dividends. Attach Schedule B if required _____ b Qualified dividends _____ 9b _____ 10 Taxable refunds, credits, or offsets of state and local income taxes _____ 11 Alimony received _____ 12 Business income or (loss). Attach Schedule C or C-EZ _____ 13 Capital gain or (loss). Attach Schedule D if required. If not required, check here ► <input type="checkbox"/> 14 Other gains or (losses). Attach Form 4797 _____ 15a IRA distributions 15a _____ b Taxable amount _____ 16a Pensions and annuities 16a _____ b Taxable amount _____ 17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E _____ 18 Farm income or (loss). Attach Schedule F _____ 19 Unemployment compensation _____ 20a Social security benefits 20a 9,706. _____ b Taxable amount _____ 21 Other income. List type and amount _____ 22 Combine the amounts in the far right column for lines 7 through 21. This is your total income ► 19,611.		7 _____ 8a _____ 9a _____ 10 _____ 11 _____ 12 _____ 13 _____ 14 _____ 15b _____ 16b _____ 17 19,611. _____ 18 _____ 19 _____ 20b _____ 21 _____ 22 19,611. _____	
Adjusted Gross Income		23 Educator expenses _____ 24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ _____ 25 Health savings account deduction. Attach Form 8889 _____ 26 Moving expenses. Attach Form 3903 _____ 27 Deductible part of self-employment tax. Attach Schedule SE _____ 28 Self-employed SEP, SIMPLE, and qualified plans _____ 29 Self-employed health insurance deduction _____ 30 Penalty on early withdrawal of savings _____ 31a Alimony paid b Recipient's SSN ► _____ 32 IRA deduction _____ 33 Student loan interest deduction _____ 34 Tuition and fees. Attach Form 8917 _____ 35 Domestic production activities deduction. Attach Form 8903 _____ 36 Add lines 23 through 35 _____ 37 Subtract line 36 from line 22. This is your adjusted gross income ► 19,611.		23 _____ 24 _____ 25 _____ 26 _____ 27 _____ 28 _____ 29 _____ 30 _____ 31a _____ 32 _____ 33 _____ 34 _____ 35 _____ 36 _____ 37 19,611. _____	

Name(s) shown on return. Do not enter name and social security number if shown on other side.

Your social security number

MOHAMMAD A RANA & SHAHANARA PARVIN

103-72-8839

Caution: The IRS compares amounts reported on your tax return with amounts shown on Schedule(s) K-1.**Part II Income or Loss From Partnerships and S Corporations** Note: If you report a loss from an at-risk activity for which any amount is not at risk, you **must** check the box in column (e) on line 28 and attach **Form 6198**. See instructions.

27 Are you reporting any loss not allowed in a prior year due to the at-risk, excess farm loss, or basis limitations, a prior year unallowed loss from a passive activity (if that loss was not reported on Form 8582), or unreimbursed partnership expenses? If you answered "Yes," see instructions before completing this section. Yes No

28	(a) Name	(b) Enter P for partnership; S for S corporation	(c) Check if foreign partnership	(d) Employer identification number	(e) Check if any amount is not at risk
A	SPICE RESTAURANT LLC	P	<input type="checkbox"/>	27-2799856	<input type="checkbox"/>
B			<input type="checkbox"/>		<input type="checkbox"/>
C			<input type="checkbox"/>		<input type="checkbox"/>
D			<input type="checkbox"/>		<input type="checkbox"/>

Passive Income and Loss**Nonpassive Income and Loss**

	(f) Passive loss allowed (attach Form 8582 if required)	(g) Passive income from Schedule K-1	(h) Nonpassive loss from Schedule K-1	(i) Section 179 expense deduction from Form 4562	(j) Nonpassive income from Schedule K-1
A					19,611.
B					
C					
D					
29a	Totals				19,611.
b	Totals				
30	Add columns (g) and (j) of line 29a			30	19,611.
31	Add columns (f), (h), and (i) of line 29b			31	()
32	Total partnership and S corporation income or (loss). Combine lines 30 and 31. Enter the result here and include in the total on line 41 below			32	19,611.

Part III Income or Loss From Estates and Trusts

33	(a) Name	(b) Employer identification number
A		
B		

Passive Income and Loss**Nonpassive Income and Loss**

	(c) Passive deduction or loss allowed (attach Form 8582 if required)	(d) Passive income from Schedule K-1	(e) Deduction or loss from Schedule K-1	(f) Other income from Schedule K-1	
A					
B					
34a	Totals				
b	Totals				
35	Add columns (d) and (f) of line 34a			35	
36	Add columns (c) and (e) of line 34b			36	()
37	Total estate and trust income or (loss). Combine lines 35 and 36. Enter the result here and include in the total on line 41 below			37	

Part IV Income or Loss From Real Estate Mortgage Investment Conduits (REMICs)—Residual Holder

38	(a) Name	(b) Employer identification number	(c) Excess inclusion from Schedules Q, line 2c (see instructions)	(d) Taxable income (net loss) from Schedules Q, line 1b	(e) Income from Schedules Q, line 3b
39	Combine columns (d) and (e) only. Enter the result here and include in the total on line 41 below			39	

Part V Summary

40	Net farm rental income or (loss) from Form 4835. Also, complete line 42 below	40	
41	Total income or (loss). Combine lines 26, 32, 37, 39, and 40. Enter the result here and on Form 1040, line 17, or Form 1040NR, line 18 ►	41	19,611.
42	Reconciliation of farming and fishing income. Enter your gross farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1065), box 14, code B; Schedule K-1 (Form 1120S), box 17, code V; and Schedule K-1 (Form 1041), box 14, code F (see instructions)	42	
43	Reconciliation for real estate professionals. If you were a real estate professional (see instructions), enter the net income or (loss) you reported anywhere on Form 1040 or Form 1040NR from all rental real estate activities in which you materially participated under the passive activity loss rules	43	



Department of Taxation and Finance

REV 11/17/17 PRO

IT-201

Resident Income Tax Return

New York State • New York City • Yonkers • MCTMT

For the full year January 1, 2017, through December 31, 2017, or fiscal year beginning ...

17

and ending ...

For help completing your return, see the instructions, Form IT-201-I.

Your first name	MI	Your last name (for a joint return, enter spouse's name on line below)		Your date of birth (mmddyyyy)	Your social security number
MOHAMMAD	A	RANA		05051948	103728839
Spouse's first name	MI	Spouse's last name		Spouse's date of birth (mmddyyyy)	Spouse's social security number
SHAHANARA		PARVIN		08071972	094475880
Mailing address (see instructions, page 13) (number and street or PO box)				Apartment number	New York State county of residence
37-48 72ND STREET					QUEENS
City, village, or post office		State	ZIP code	Country (if not United States)	
JACKSON HEIGHTS		NY	11372	School district name	
Taxpayer's permanent home address (see instructions, page 13) (number and street or rural route)				Apartment number	School district code number 519
City, village, or post office		State	ZIP code	Taxpayer's date of death (mmddyyyy)	Spouse's date of death (mmddyyyy)
		NY		Decedent information	

A Filing status ① Single

(mark an **X** in one box):

- ② Married filing joint return (enter spouse's social security number above)
- ③ Married filing separate return (enter spouse's social security number above)
- ④ Head of household (with qualifying person)
- ⑤ Qualifying widow(er) with dependent child

B Did you itemize your deductions on your 2017 federal income tax return? Yes No
C Can you be claimed as a dependent on another taxpayer's federal return? Yes No

H Dependent exemption information (see page 15)

First name	MI	Last name	Relationship	Social security number	Date of birth (mmddyyyy)

If more than 7 dependents, mark an **X** in the box.

201001173555



For office use only

NO HANDWRITTEN ENTRIES, OTHER THAN SIGNATURE, ON THIS FORM

Your social security number
103728839

Whole dollars only

Federal income and adjustments (see page 15)

1 Wages, salaries, tips, etc.	1	.00
2 Taxable interest income	2	.00
3 Ordinary dividends	3	.00
4 Taxable refunds, credits, or offsets of state and local income taxes (also enter on line 25)	4	.00
5 Alimony received	5	.00
6 Business income or loss (submit a copy of federal Schedule C or C-EZ, Form 1040)	6	.00
7 Capital gain or loss (if required, submit a copy of federal Schedule D, Form 1040)	7	.00
8 Other gains or losses (submit a copy of federal Form 4797)	8	.00
9 Taxable amount of IRA distributions. If received as a beneficiary, mark an X in the box ...	9	.00
10 Taxable amount of pensions and annuities. If received as a beneficiary, mark an X in the box	10	.00
11 Rental real estate, royalties, partnerships, S corporations, trusts, etc. (submit copy of federal Schedule E, Form 1040)	11	19611.00
12 Rental real estate included in line 11	12	.00
13 Farm income or loss (submit a copy of federal Schedule F, Form 1040)	13	.00
14 Unemployment compensation	14	.00
15 Taxable amount of social security benefits (also enter on line 27)	15	.00
16 Other income (see page 15) <i>Identify:</i>	16	.00
17 Add lines 1 through 11 and 13 through 16	17	19611.00
18 Total federal adjustments to income (see page 15) <i>Identify:</i>	18	.00
19 Federal adjusted gross income (subtract line 18 from line 17)	19	19611.00

New York additions (see page 16)

20 Interest income on state and local bonds and obligations (but not those of NYS or its local governments)	20	.00
21 Public employee 414(h) retirement contributions from your wage and tax statements (see page 16)	21	.00
22 New York's 529 college savings program distributions (see page 16)	22	.00
23 Other (Form IT-225, line 9)	23	.00
24 Add lines 19 through 23	24	19611.00

New York subtractions (see page 17)

25 Taxable refunds, credits, or offsets of state and local income taxes (from line 4)	25	.00
26 Pensions of NYS and local governments and the federal government (see page 17)	26	.00
27 Taxable amount of social security benefits (from line 15)	27	.00
28 Interest income on U.S. government bonds	28	.00
29 Pension and annuity income exclusion (see page 18)	29	.00
30 New York's 529 college savings program deduction/earnings	30	.00
31 Other (Form IT-225, line 18).....	31	.00
32 Add lines 25 through 31	32	.00
33 New York adjusted gross income (subtract line 32 from line 24)	33	19611.00

**Standard deduction or itemized deduction** (see page 20)34 Enter your **standard deduction** (table on page 20) **or** your **itemized deduction** (from Form IT-201-D)Mark an **X** in the appropriate box: **Standard** - or - **Itemized**

35 Subtract line 34 from line 33 (if line 34 is more than line 33, leave blank)

36 Dependent exemptions (enter the number of dependents listed in item H; see page 20)

37 Taxable income (subtract line 36 from line 35)

34	16050.00
35	3561.00
36	000.00
37	3561.00



NO HANDWRITTEN ENTRIES, OTHER THAN SIGNATURE, ON THIS FORM

Name(s) as shown on page 1	Your social security number
MOHAMMAD A RANA AND SHAHANARA PARVIN	103728839

IT-201 (2017) Page 3 of 4
REV 11/17/17 PRO

IT-201 (2017) Page 3 of 4
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Tax computation, credits, and other taxes

38 Taxable income (from line 37 on page 2)	38	3561.00
39 NYS tax on line 38 amount (see page 21)	39	143.00
40 NYS household credit (page 21, table 1, 2, or 3)	40	75.00
41 Resident credit (see page 22)	41	.00
42 Other NYS nonrefundable credits (Form IT-201-ATT, line 7) ...	42	.00
43 Add lines 40, 41, and 42	43	75.00
44 Subtract line 43 from line 39 (if line 43 is more than line 39, leave blank)	44	68.00
45 Net other NYS taxes (Form IT-201-ATT, line 30)	45	.00
46 Total New York State taxes (add lines 44 and 45)	46	68.00

New York City and Yonkers taxes, credits, and surcharges, and MCTMT

47 NYC resident tax on line 38 amount (see page 22).....	47	110.00
48 NYC household credit (page 22, table 4, 5, or 6)	48	30.00
49 Subtract line 48 from line 47 (if line 48 is more than line 47, leave blank)	49	80.00
50 Part-year NYC resident tax (Form IT-360.1)	50	.00
51 Other NYC taxes (Form IT-201-ATT, line 34)	51	.00
52 Add lines 49, 50, and 51	52	80.00
53 NYC nonrefundable credits (Form IT-201-ATT, line 10)	53	.00
54 Subtract line 53 from line 52 (if line 53 is more than line 52, leave blank)	54	80.00
54a MCTMT net earnings base....	54a	.00
54b MCTMT	54b	.00
55 Yonkers resident income tax surcharge (see page 25)	55	.00
56 Yonkers nonresident earnings tax (Form Y-203)	56	.00
57 Part-year Yonkers resident income tax surcharge (Form IT-360.1)	57	.00
58 Total New York City and Yonkers taxes / surcharges and MCTMT (add lines 54 and 54b through 57) ..	58	80.00

59 Sales or use tax (see page 26; do not leave line 59 blank)	59	0.00
--	-----------	-------------

Voluntary contributions (see page 27)

60a Return a Gift to Wildlife	60a	.00
60b Missing/Exploited Children Fund	60b	.00
60c Breast Cancer Research Fund	60c	.00
60d Alzheimer's Fund	60d	.00
60e Olympic Fund (\$2 or \$4; see page 27)	60e	.00
60f Prostate and Testicular Cancer Research and Education Fund	60f	.00
60g 9/11 Memorial	60g	.00
60h Volunteer Firefighting & EMS Recruitment Fund	60h	.00
60i Teen Health Education	60i	.00
60j Veterans Remembrance	60j	.00
60k Homeless Veterans	60k	.00
60l Mental Illness Anti-Stigma Fund	60l	.00
60m Women's Cancer Education and Prevention Fund	60m	.00
60n Autism Fund	60n	.00
60o Veterans' Homes	60o	.00
60 Total voluntary contributions (add lines 60a through 60o)	60	.00

61 Total New York State, New York City, Yonkers, and sales or use taxes, MCTMT, and voluntary contributions (add lines 46, 58, 59, and 60)	61	148.00
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Page 4 of 4 IT-201 (2017)

REV 11/17/17 PRO

Your social security number

103728839

62 Enter amount from line 61

62

148 .00

Payments and refundable credits (see pages 28 through 31)

63 Empire State child credit	63	.00
64 NYS/NYC child and dependent care credit	64	.00
65 NYS earned income credit (EIC)	65	.00
66 NYS noncustodial parent EIC	66	.00
67 Real property tax credit	67	.00
68 College tuition credit	68	.00
69 NYC school tax credit (fixed amount) (also complete F on page 1)	69	125 .00
69a NYC school tax credit (rate reduction amount)	69a	6 .00
70 NYC earned income credit	70	.00
70a NYC enhanced real property tax credit	70a	.00
71 Other refundable credits (Form IT-201-ATT, line 18)	71	.00
72 Total New York State tax withheld	72	.00
73 Total New York City tax withheld	73	.00
74 Total Yonkers tax withheld	74	.00
75 Total estimated tax payments and amount paid with Form IT-370	75	.00



If applicable, complete Form(s) IT-2 and/or IT-1099-R and submit them with your return (see page 12).

Do not send federal Form W-2 with your return.

76 Total payments (add lines 63 through 75)

76 131 .00

Your refund, amount you owe, and account information (see pages 31 through 34)

77 Amount overpaid (if line 76 is more than line 62, subtract line 62 from line 76)

77 .00

78 Amount of line 77 to be refunded

Mark one refund choice: direct deposit to checking or savings account (fill in line 83) - or - paper check

78 .00

79 Amount of line 77 that you want applied to your 2018 estimated tax (see instructions)

79 .00

79a Amount of line 77 that you want as a NYS 529 account deposit (submit Form IT-195)

79a .00

80 Amount you owe (if line 76 is less than line 62, subtract line 76 from line 62). To pay by electronic funds withdrawal, mark an X in the box and fill in lines 83 and 84. If you pay by check or money order you must complete Form IT-201-V and mail it with your return.

80 17 .00

81 Estimated tax penalty (include this amount in line 80 or reduce the overpayment on line 77; see page 32)

81 .00

82 Other penalties and interest (see page 32)

82 .00

Refund? Direct deposit is the easiest, fastest way to get your refund.

See page 32 for payment options.

83 Account information for direct deposit or electronic funds withdrawal (see page 33). If the funds for your payment (or refund) would come from (or go to) an account outside the U.S., mark an X in this box (see pg. 33) 83a Account type: Personal checking - or - Personal savings - or - Business checking - or - Business savings

83b Routing number 021000089

83c Account number 90591237

84 Electronic funds withdrawal (see page 33)

Date 04122018

Amount 17 .00

Third-party designee? (see instr.)	Print designee's name IRFAN KHAN	Designee's phone number (718) 807-9391	Personal identification number (PIN)
Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	E-mail: BESTACCOUNTING786@GMAIL.COM		

▼ Paid preparer must complete ▼ (see instructions)		Preparer's NYTPRIN 10921079	NYTPRIN excl. code
Preparer's signature IRFAN KHAN		Preparer's printed name IRFAN KHAN	
Firm's name (or yours, if self-employed) BEST ACCOUNTING & TAX SERVICES		Preparer's PTIN or SSN P00489356	
Address 7232 BROADWAY STE 303 JACKSON HEIGHT NY 11372-6360		Employer identification number 260568033	
E-mail: BESTACCOUNTING786@GMAIL.COM		Date 01022019	

▼ Taxpayer(s) must sign here ▼	
Your signature	
Your occupation SELF EMPLOYED	
Spouse's signature and occupation (if joint return) HOUSE WIFE	
Date	Daytime phone number ()
E-mail:	

See instructions for where to mail your return.

201004173555



NO HANDWRITTEN ENTRIES, OTHER THAN SIGNATURE, ON THIS FORM

EXHIBIT 7

Billu BARBER Filing Receipt
Corporation

This Corporation is
Now CLOSED

FILING RECEIPT

=====

ENTITY NAME: BILLU BARBER, CORP.

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: QUEE

=====

FILED:10/21/2009 DURATION:PERPETUAL CASH#:091021000487 FILM #:091021000450

FILER:

EXIST DATE

MOHAMMAD A RANA
S.S. ACCOUNTAX SERVICES INC
PO BOX 580035
FLUSHING, NY 11358-----
10/21/2009

ADDRESS FOR PROCESS:

THE CORPORATION
70-62 BROADWAY
JACKSON HEIGHTS, NY 11372

REGISTERED AGENT:

STOCK: 200 NPV

=====

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00 *

FEES	195.00	PAYMENTS	195.00
FILING	125.00	CASH	0.00
TAX	10.00	CHECK	195.00
CERT	0.00	CHARGE	0.00
COPIES	10.00	DRAWDOWN	0.00
HANDLING	50.00	OPAL	0.00
		REFUND	0.00

=====

DOS-1025 (04/2007)

Exhibit 7